

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA**

Ryan Dean,	:	
	:	
Plaintiff,	:	No. 09-887 (MJD/FLN)
	:	
vs.	:	
	:	DEFENDANT'S RULE 7.1
Control4, Inc., a Utah corporation,	:	CORPORATE DISCLOSURE
	:	
Defendant.	:	

Defendant Control4 Corporation, by and through its undersigned counsel, hereby states that Control4 Corporation is a privately owned Delaware corporation. No publicly-held corporation owns ten percent (10%) or more of Control4 Corporation's stock.

Dated this 7th day of May, 2009.

JONES WALDO HOLBROOK & McDONOUGH PC

By /s/ Mark D. Tolman
Michael Patrick O'Brien (Utah Bar #4894)
Mark D. Tolman (Utah Bar #10793)
Attorneys for Defendant
170 South Main Street, Suite 1500
Salt Lake City, UT 84101
(801) 521-3200

AND

LEONARD, STREET AND DEINARD, P.A.
Amy Kern Walsh, Attorney No. 307609
Attorneys for Defendant
150 South Fifth Street, Suite 2300
Minneapolis, MN 55402
(612) 335-1500